

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: DETROIT FREE PRESS

RE

DISAPPEARANCE OF JIMMY HOFFA

PAGES 2822 THRU 2859



FEDERAL BUREAU OF INVESTIGATION

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SAC, Detroit

December 30, 1999

281A-DE-67821-1051

980701015 KM IK
980904018 KM IK

Communications dated June 24, 1998 and August 28, 1998

281A-DE-67821

HOFFEX

July 1, 1998 and September 4, 1998

Specimens:

Specimens received July 1, 1998 under cover of communication dated June 24, 1998 (980701015 KM IK):

[REDACTED]
Q45D, Q46, Q47, Q48, Q49

[REDACTED]
Q74 [REDACTED]

Q75 [REDACTED]

Q76 [REDACTED]

Q76.1 [REDACTED]

Q77 [REDACTED]

Page 1 of 3

b7A

Q77.1 [REDACTED]

Q78 [REDACTED]

Q79 [REDACTED]

Q79.1 [REDACTED]

Q80 [REDACTED]

Q80.1 [REDACTED]

Q81 [REDACTED]

Q81.1 [REDACTED]

[REDACTED]
Q82 [REDACTED]

Q83 [REDACTED]

Q84 [REDACTED]

Q85 [REDACTED]

K5 [REDACTED]

K6 [REDACTED]

NON-EVIDENTIARY ITEMS:

NE1 [REDACTED]

Specimens received September 4, 1998 under cover of communication dated August 28, 1998 (980904018 KM IK):

[REDACTED]
Q45 [REDACTED]
[REDACTED]

Q1-Q5, Q12, Q14, Q24, Q25
[REDACTED]

Q45D [REDACTED]

Page 2 of 3
980701015 KM IK
980904018 KM IK

The results of [REDACTED] are included in this report. [REDACTED] are continuing and you will be subsequently advised concerning the results and the disposition of [REDACTED] from specimens Q1-Q5, Q12, Q14, Q24, Q25, Q45D, Q46-Q49, and specimens Q45, Q74-Q85, K5, K6, and NE1.

b7A

b7C

[REDACTED]

[REDACTED]

281A-DE-67821

b7A

July 9, 1999

[REDACTED]

b7A/b7C

80701015 S AK IK

980904018 S AK IK

Results of Examinations:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7A

To: Criminal Investigative From: Detroit
Re: 281A-DE-67821, 04/13/2001

It was Strike Force Chief Corbett's opinion that [REDACTED]

[REDACTED] b7A
however, the United States Attorney would have to agree to this approach. At that point, AUSA Corbett advised that his office would write a prosecutive memo to be presented to [REDACTED] with the U.S. Attorney's approval.

Recently, Detroit determined that [REDACTED]

[REDACTED]
It is not know if he is employed at the present time. The following is a physical description of [REDACTED] b7A b7C

Name [REDACTED]
Alias [REDACTED]

DOB [REDACTED]
POB [REDACTED]
Height [REDACTED]
Weight [REDACTED]
Eyes [REDACTED]
Hair [REDACTED]

SAC Detroit is considering the possibility of [REDACTED]

[REDACTED], SAC Detroit, with the concurrence of [REDACTED] will send HOFFA case Agents to conduct this interview.

To: Criminal Investigative From: Detroit
Re: 281A-DE-67821, 04/13/2001

LEAD (s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

b7A

b7C

AT

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2001

To: Detroit ✓

Attn: SSA [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281A-DE-67821 (Pending)

b7A Title: HOFFEX

b7C Synopsis: To report results of surveillance at [REDACTED]

Reference: 281A-DE-67821 Serial 1070

Enclosure(s): (1) [REDACTED]

(2) Choice Point computerized data re

(3) Two computer printouts re

(4) Photo copy of [REDACTED]

log, 5/23/01

Details: [REDACTED]

* Serials
1072-1075
attached

To: Detroit From: [REDACTED]
Re: 281A-DE-67821, 06/06/2001

b7A
b7C

LEAD(s):

Set Lead 1:

DETROIT

AT DETROIT, MICHIGAN

to interview [REDACTED]

b7A
b7C

♦♦

SURVEILLANCE LOG
FEDERAL BUREAU OF INVESTIGATION
[REDACTED] FIELD OFFICE

b7A



FILE NUMBER: 281A-DE-67821

DATE OF SURVEILLANCE: 05/23/01

DAY OF THE WEEK: Weds

WRITER OF SURVEILLANCE LOG: SPECIAL AGENT [REDACTED]

SURVEILLANCE WAS CONDUCTED IN THE VICINITY OF [REDACTED]
[REDACTED]

THE WEATHER WAS overcast, Rain, AND THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
10 ⁰³ /A	[REDACTED]	[REDACTED]
10 ⁰³ /A	[REDACTED]	[REDACTED]
12 ¹⁹ /P	[REDACTED]	[REDACTED]
12 ²³ /P	[REDACTED]	[REDACTED]
12 ²⁵ /P	[REDACTED]	[REDACTED]

FILE NUMBER: 281A-DE-67821

SURVEILLANCE DATE:

05/23/01

[illegible]

FILE NUMBER: 281A-DE-67821 SURVEILLANCE DATE: 05/23/01

b7A
b7C

XXXXXX
XXXXXX
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26B-DE-67821-1073Third party insurance information & Motor
Vehicle recordsPages 2834-2836XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX



Agent Copy

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/01

To: [REDACTED] (Squad [REDACTED]) Attn: Case Agent [REDACTED]
SOG-2 (Work Copy)

From: SSA [REDACTED] (SOG-2)
Contact: SOG-2 SA [REDACTED]

Approved By: SSA [REDACTED]

File Number(s): 281A-DE-67821

Title: "Hoffex"

Details: The following administrative information relates to a surveillance conducted in captioned matter on 05/23/01.

Participating Agents: (print name)

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]

DAY OF WEEK: []Sun []Mon []Tues [X]Wed []Thur []Fri []Sat
[]Holiday(week) []Night(start after 3PM)

ADMIN.INFO: Arrests: 0; Subj Id: 0; Vehs Id: 1; Locs.Id: 0;

Meetings Surveilled: 0; T-III Hours: 0; Overhears: 0;

Currency Szd/Rcvrd: \$ 0; Drugs Szd/Rcvrd: 0;

Other Szd/Rcvrd: 0; 0; 0;

Pilot Observation Only (time): - - - - -

Photographs/Video []yes [X]no Photographer: NA

CAUTION - DOCUMENT CONTAINS SENSITIVE INFORMATION
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Motor Vehicle info on
third parties of
investigative interest and others
who are
associates of
those third parties

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

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